

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 30 AM 10:09

DOCUMENT # L02000026255			
1. Entity Name GRABALDI HOLDINGS, LLC			
Principal Place of Business 436 NW 120TH DR CORAL SPRINGS, FL 33071		Mailing Address 436 NW 120TH DR CORAL SPRINGS, FL 33071	
2. Principal Place of Business CENTURY VILLAGE Suite, Apt. #, etc. 165 GRANTHAM, BLDG E City & State DEERFIELD BEACH FL Zip 33442 Country USA		3. Mailing Address CENTURY VILLAGE Suite, Apt. #, etc. 165 GRANTHAM, BLDG E City & State DEERFIELD BEACH FL Zip 33442 Country USA	
4. FEI Number 11-3698536		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NARLOW, RAY 436 NW 120TH DR CORAL SPRINGS, FL 33071		7. Name and Address of New Registered Agent Name ADAMS, BLANCHE Street Address (P.O. Box Number is Not Acceptable) CENTURY VILLAGE 165 GRANTHAM, BLDG E City DEERFIELD BEACH FL Zip Code 33442	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Blanche Adams</i> BLANCHE ADAMS 12/15/2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PAREDES, MANUEL ☒ Delete CALLE 3A-8-52 SANTANDER DE QUILCHAO CAUCA, CO COLOMBIA	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CARMEN MYRIAM PALECHOR ☒ Change ☒ Addition CALLE 3A-8-52 SANTANDER DE QUILCHAO CAUCA, COLOMBIA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRS CHAVEZ, F ☐ Delete 2107 JEFFERSON AVE REDWOOD CITY, CA 94062	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SMITH, STANLEY C ☒ Delete 2045 SAN MARCOS DR WINTER HAVEN, FL 33880	TITLE NAME STREET ADDRESS CITY - ST - ZIP	200065077582 ☐ Change ☐ Addition 02/02/06--01020--021 **105.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	200065077582 ☐ Change ☐ Addition 02/02/06--01020--022 **50.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT 2005 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Blanche Adams</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		12/13/05 650 888-4765 Date Daytime Phone #	